



***Office of Inspector General
Office of Investigations***

Employee Integrity

Breach of Information by Former Employee

OI also investigated an allegation that an EXIM Bank employee had misused a government email account by forwarding documents to a personal account prior to leaving employment at the Bank. The investigation substantiated the allegation and determined that several of the documents forwarded were protected by the Privacy Act and the employee was not authorized to possess the documents after leaving EXIM. The case was declined for prosecution.